AGENDA FOR TUESDAY, JULY 1, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances Second & Third Reading:
- VI. Ordinances First Reading:
 - a) MR-2003-052 Volunteer Realty Management (Close & Abandon). An ordinance closing and abandoning several unopened rights-of-way between Winding Way, Edgewood Circle, Manchester Street and Glenn Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Deferred from 06-24-03 Revised Recommended for denial by Public Works and Planning)

VII. Resolutions:

- a) A resolution authorizing the Mayor to execute an Memorandum Agreement with the Chattanooga-Hamilton County Health Department, a copy of which is attached hereto and made a part hereof by reference, relative to the management and administration of chemical antidotes (Mark 1 Kits) before and during a chemical event.
- b) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for Fiscal Year 2003-2004, relative to the State reimbursing the City of maintenance work on State highways routed through the City.
- c) A resolution authorizing the City Finance Officer to allocate \$115,000.00, for the award of 2003-2004 neighborhood grants. (Added by permission of Chairman Franklin)
- d) A resolution awarding the contract for the Avondale Head Start Center, relative to the installation of carpeting, to Key's Carpet for their low bid in the amount of \$24,989.00. (Added by permission of Chairman Franklin)
- e) A resolution awarding the contract for the Daisy Head Start/Early Head Start Center, relative to construction of a classroom addition, to Eastman Construction for their low bid in the amount of \$135,000.00. (Added by permission of Chairman Franklin)

VIII. Overtime Report.

Agenda for Tuesday, July 1, 2003 Page 2 of 6

IX. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, July 8 2003.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, July 8, 2003:

AGENDA FOR TUESDAY, JULY 8, 2003

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.

Budget Hearing

- 5. <u>Ordinances Second & Third Reading:</u>
 - a) MR-2003-052 Volunteer Realty Management (Close & Abandon). An ordinance closing and abandoning several unopened rights-of-way between Winding Way, Edgewood Circle, Manchester Street and Glenn Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for denial by Public Works and Planning)
- 6. <u>Ordinances First Reading</u>:
 - a) An ordinance, hereinafter also known as "the Fiscal Year 2003-2004 Budget Ordinance", to provide revenue for the Fiscal Year beginning July 1, 2003, and ending June 30, 2004, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges, and to amend Part II, Chattanooga City Code, Sections 10-23, 11-251, 12-21, 16-55, 24-304, 24-322, 18-191 thru 18-196, and to amend Ordinance No. 11328.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 154, Subsections (7) and (10) and Section 164, Subsection (7), to incorporate new language relative to zero lot line development.
 - c) <u>2003-057 Charles R. Miller, Jr. (From R-1 to C-2)</u>. Rezone part of a proposed access road located in the 6100 block of Vance Road, more particularly described herein. (**Deferred from 05-13-03 Not recommended for approval by Planning see alternate version**)
 - 2003-057 Charles R. Miller, Jr. (From R-1 to C-2). Rezone a part of a tract of land located in the 6100 block of Vance Road, more particularly described herein, subject to certain conditions. (**Deferred from 05-13-03 Recommended for approval by Planning**)

XII. Agenda Session for Tuesday, July 8, 2003 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - d) <u>2003-073 Jerry R. Pond (From C-2 to R-1)</u>. Rezone a tract of land located at 1055 Grays Road, more particularly described herein. (**Recommended for approval by Planning**)
 - e) <u>2003-077 Mid-America Apartment (From R-1 and R-2 to R-3)</u>. Rezone a tract of land located at 1175 Pineville Road, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - <u>2003-077 Mid-America Apartment (From R-1 and R-2 to R-3)</u>. Rezone a tract of land located at 1175 Pineville Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - f) <u>2003-079 William Walters (From R-1 to R-4)</u>. Rezone a tract of land located at 7214 Jarnigan Road, more particularly described herein. (**Not recommended for approval by Planning see alternate Staff version**)
 - <u>2003-079 William Walters (From R-1 to R-4)</u>. Rezone a tract of land located at 7214 Jarnigan Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff**)
 - g) <u>2003-080 Neal Spurling (From R-2 to R-3MD)</u>. Rezone tracts of land located at 600 and 606 Hamilton Avenue, more particularly described herein. (**Not recommended for approval by Planning**)
 - h) <u>2003-085 Oscar T. Hurley (From R-1 to R-4)</u>. Rezone a tract of land located at 7210 Jarnigan Road, more particularly described herein. (**Not recommended for approval by Planning see alternate Staff version**)
 - <u>2003-085 Oscar T. Hurley (From R-1 to R-4)</u>. Rezone a tract of land located at 7210 Jarnigan Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff**)
 - i) <u>2003-089 City of Chattanooga (From R-4 to C-3)</u>. Rezone tracts of land located at 99 Walnut Street and 115 East 1st Street, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - <u>2003-089 City of Chattanooga (From R-4 to C-3)</u>. Rezone tracts of land located at 99 Walnut Street and 115 East 1st Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)

XII. Agenda Session for Tuesday, July 8, 2003 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - j) <u>2003-090 City of Chattanooga (From M-1 and R-3 to C-3)</u>. Rezone tracts of land located at 101, 151 and 201 Riverfront Parkway, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - 2003-090 City of Chattanooga (From M-1 and R-3 to C-3). Rezone tracts of land located at 101, 151 and 201 Riverfront Parkway, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - k) <u>2003-091 John Wise (From M-1 to C-3)</u>. Rezone a tract of land located in the 2400 block of Cowart Street, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - <u>2003-091 John Wise (From M-1 to C-3)</u>. Rezone a tract of land located in the 2400 block of Cowart Street, more particularly described herein. (**Recommended for approval by Planning**)
 - 1) 2003-093 Randy Kluting (From R-1 to RT-1). Rezone a tract of land located at 111 South Germantown Road, more particularly described herein. (Not recommended for approval by Planning)
 - m) <u>2003-097 David Brainerd Christian School (From R-TZ to R-1)</u>. Rezone a tract of land located at 7553 Igou Gap Road, more particularly described herein. (**Not recommended for approval by Planning see alternate version**)
 - <u>2003-097 David Brainerd Christian School (From R-TZ to R-1)</u>. Rezone a tract of land located at 7553 Igou Gap Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)

7. Resolutions:

- a) A resolution authorizing the changing of the boundary of the Central Business Zone as shown on the map attached hereto and made a part hereof by reference.
- b) A resolution to adopt the Lookout Valley Area Plan.
- c) A resolution authorizing an amendment to the Interlocal agreement with the Electric Power Board to authorize conveyance of the Electric Power Board's property located in the 500 block of Market Street to the Chattanooga Downtown Redevelopment Corporation for subsequent exchange in kind with Unum Provident Corporation for property to be used for neighborhood redevelopment in and around the area of 2nd Street and Walnut Street and redevelopment in the 21st Century Waterfront Plan.

Agenda for Tuesday, July 1, 2003

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XII. Agenda Session for Tuesday, July 8, 2003 (continued):

- 7. <u>Resolutions</u> (continued):
 - d) <u>2003-088 Pratt & Associates (Preliminary PUD)</u>. A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development known as East Haven Planned Unit Development, on a tract of land located at 1101 Morris Lane, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- 8. Overtime Report.
- 9. <u>Departmental Reports</u>:
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - i) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, July 15, 2003.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.